

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT CONFERENCE
ROOM ON APRIL 19, 2021.**

Members present: Oscar Buck, M.D. of Wainwright
Bob Foley, Town of Wainwright
Deanna Jackson, Village of Edgerton
Joan Green, Village of Irma
Jack Goodall, Village of Chauvin
Bob Barss, M.D. of Wainwright

Also present – Corey Carlson, Administrator and Deb Beare, Assistant Administrator acting as
Recording Secretary.

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7 p.m.

ADDITION TO THE AGENDA:

2021-42 Bob Barss moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – none

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT - none

MINUTES OF THE MARCH 15, 2021 REGULAR MEETING

2021-43 Deanna Jackson moved to accept the minutes of the March 15, 2021 regular meeting as
presented. CRD

CORRESPONDENCE:

1. Protection for Person in Care – Director Decision (2017) – information only
2. AB Health – Letter of Compliance – information only

BUSINESS ARISING OUT OF CORRESPONDENCE - none

OLD BUSINESS

1. Elevator Modernization Project (1976) update – The tender closes on April 28 at 2 p.m. The
opening of the tenders to be held later that afternoon at the MD of Wainwright conference room.

**PAGE 2 – MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT
OF THE BATTLE RIVER FOUNDATION HELD IN THE MD OF WAINWRIGHT
CONFERENCE ROOM ON APRIL 19, 2021.**

NEW BUSINESS – *none*

REPORTS – Administration / Maintenance / Activities:

2021-44 Joan Green moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info*

ACCOUNTS PAYABLE:

2021-45 Bob Foley moved the accounts for the month of March, 2021 be accepted as presented in the amount of \$107,734.30, and approved for payment. CRD

FINANCIAL REPORT:

2021-46 Jack Goodall moved to accept the financial report as presented. CRD


IN CAMERA: *none*

WALK ABOUT - *none*


ADJOURNMENT

2021-47 Jack Goodall moved to adjourn the meeting at 7:32 p.m. CRD

NEXT REGULAR MEETING – *Monday, May 17, 2021 at 7 p.m.*



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deb Beare